

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.in E-mail: Info@multipurposetrading.in

To,
BSE Limited
Corporate Relationship Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Subject: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. -: Scrip Code - 504356

Dear Sir,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors and committee(s) of the Company will be held at 11:30 a.m. on Tuesday, the 13th Day of February, 2024 at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 to consider and approve un-audited financial results of the Company for the quarter ended on December 31, 2023.

The said Board Meeting is scheduled to be closed at around 12:30 p.m. and the outcome of said board meeting would be announced within 30 minutes from the closure of the Board Meeting.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you.

Yours sincerely
For **Multipurpose Trading and Agencies Ltd.**
For **Multipurpose Trading & Agencies Ltd.**



Ashish Singh
Managing Director/Chairman
Managing Director
DIN: 00066423

Date: 06/02/2024

Place: New Delhi